

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096373

Entity Name: BBIC FOUNTAINS 316, LLC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

TRANSVERSAL 18 # 96-41  
STE 3  
BOGOTA, . COLOMBIA

## New Principal Place of Business:

## Current Mailing Address:

300 SEVILLA AVENUE  
STE 201  
CORAL GABLES, FL 33134

## New Mailing Address:

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
STE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOMINGO ALONSO

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BERNAL, JORGE E  
Address: TRANSVERSAL 18 # 96-41 STE 3  
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR ( ) Delete  
Name: BERRIO, MARIA DE JESUS  
Address: TRANSVERSAL 18 # 96-41 STE 3  
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGRB ( ) Delete  
Name: BERNAL BERRIO, JUAN CARLOS  
Address: TRANSVERSAL 18 # 96-41 STE 3  
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR ( ) Delete  
Name: BERNAL, ANGELA  
Address: TRANSVERSAL 18 # 96-41 STE 3  
City-St-Zip: BOGOTA, . COLOMBIA

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BERNAL BERRIO, JUAN CARLOS  
Address: TRANSVERSAL 18 # 96-41 STE 3  
City-St-Zip: BOGOTA, . COLOMBIA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN CARLOS BERNAL

MGR

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date